

Quest Academy

Board Meeting Agenda

Tuesday, May 8, 2012

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- Approve Board Meeting Minutes from April 10, 2012

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Internet Safety Policy Revision A – Lani Rounds
- Discuss and Vote on 8th Grade Health Curriculum – Vicki Barlow
- Discuss and Vote on 5th Grade Maturation Video – Vicki Barlow

REPORTS

- Board of Directors
 - Review 2011-2012 Budget as of April 30, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Review Parent Survey results– Lani Rounds
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items
 - Next Meeting June 12, 2012

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

ADJOURN

UPCOMING CALENDAR ITEMS

June 2012

2011-2012 Final Amended Budget
2012-2013 Annual Budget
Ratify Board Members
Ratify Board Positions
Principal's Employment Agreement

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.